## Case 2:23-cv-05551 DISTRICT COURT, CENTRAL DISTRICT OF CAMPORNIA Page ID #:53 CIVIL COVER SHEET

IN U.S. PLAINTIFF CASES ONLY)	I. (a								
BUSNESS PTE. LTD. ZOETOP BUSNESS COMPANY, LIMITED; and DOES		a) PLAINTIFFS ( Che	ck box if you are repre	esenting yourself 🔲 )	DEFEI	NDANTS	( Check box if you are re	epresenting yourself [ ] )	
CALOR FLAMIFE CASES ONLY	individual:					BUSINESS PTE. LTD; ZOETOP BUSINESS COMPANY, LIMITED; and DOES			
Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.  Action Leaving The Design of Such (Sist State and Telephone Number) If you are representing yourself, provide the same information.  Action Leaving The Design of Such as the Control	(b) County of Residence of First Listed Plaintiff				Count	County of Residence of First Listed Defendant			
representing yourself, provide the same information.    Contraction   Co	(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S.	(IN U.S. PLAINTIFF CASES ONLY)			
18950 V. Bo Santa Fe, Pancho Santa Fe, CA 920007    In Justin Santa Fe, Pancho Santa Fe, CA 920004   In Santa Fe, CA 920004   In Santa Fe, Canada Santa Fe, CA 920004   In Santa Santa Fe, Canada									
1. U.S., Government   3. Federal Question (U.S. Government Not a Party)   Critizen of This State   1	16950 Via De Santa Fe, Rancho Santa Fe, CA 92067 Erikson Law Group – David Erikson (SBN 189838)								
District of This State   District   Distri				ne box only.)	III. CITIZENS	HIP OF PR	INCIPAL PARTIES-For [	Diversity Cases Only	
Q. U.S. Government				t Not a Party)	Citizen of This S	tate	TF DEF Incorporated of Business in to 2 2 Incorporated a	or Principal Place PTF DEF 4 4 4 4 4 4 4 4 5 4 5 5 5 5 5 5	
Diginal   2. Removed from   3. Remanded from   4. Reinstated or   5. Transferred from Another   C. Multidistrict   District (Specify)					,				
CLASS ACTION under F.R.C.V.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$  VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  Copyright infringement; Trademark Infringement; Racketeer Influenced and Corrupt Organizations Act 18 U.S.C. §§ 1962(c) and 1964(c)  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  OTHACT  ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  OTHER STATUTES  OTHACT  REAL PROPERTY CONT.  ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  OTHER STATUTES  OTHACT  REAL PROPERTY CONT.  ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  In the contract of the U.S. C. §§ 1962(c) and 1964(c)  In the U.S. C. S. S. 1962(c) and 1964(c)  In the U.S. C. S. S. 1962(c) and 1964(c)  In the U.S. C. S. S. Death Penalty  Other:  In the U.S. C. S. S. 1962(c)		1. Original 2. Removed from 3. Remanded from 4. Reinstated or 5. Transferred from Another Litigation - Litigation - Litigation -							
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  Copyright infringement; Trademark Infringement; Racketeer Influenced and Corrupt Organizations Act 18 U.S. C. §§ 1962(c) and 1984(c)  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  OTHACT  REAL PROPERTY CONT.  375 False Claims Act  110 Insurance  240 Torts to Land  376 Qui Tam  (31 USC 3729(a))  400 State  Reapportionment  410 Antitrust  140 Negotiable  Instrument  150 Recovery of  Overpayment & Frodert  152 Recovery of  152 Recovery of  460 Deportation  460 Deportation  470 Racketeer Influenced & Corrupt Organizations Act 18 U.S. C. §§ 1962(c) and 1984(c)  VIII. NATURE OF SUIT (Place an X in one box only).  PROPERTY RIGHTS  465 Other  150 Recovery of  Overpayment & South Injury  150 Recovery of  Overpayment & Singhape  Product Liability  310 Airplane  211 St Place and Sanking  470 Racketeer Influenced & Corrupt Org.  480 Consumer Credit  485 Telephone  Consumer Protection Act  490 Cable/Sat TV  491 Again Call And All	۷.	REQUESTED IN COM	IPLAINT: JURY DE	MAND: X Yes	No (Che	eck "Yes" or	nly if demanded in com	plaint.)	
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  Copyright infringement; Trademark Infringement; Racketeer Influenced and Corrupt Organizations Act 18 U.S. C. §§ 1962(c) and 1964(c)  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  OTHER STAT	CL	ASS ACTION under I	F.R.Cv.P. 23:		П мог	NEY DEMAI	NDED IN COMPLAINT:	: \$	
VII. NATURE OF SUIT (Place an X in one box only).    OTHER STATUTES				<u></u>					
OTHER STATUTES  OTHER STORM APPOINT  OTHER STORMS  OTHER STATUTES  OTHER STORMS  OTHER STATUTES  OTHER STATUTES  OTHER STATUTES  OTHER STORMS  OTHER STATUTES  OTHER STORMS  OTHER STATUTES  OTHER STORMS  OTHER STATUTES  OTHER STORMS  OTHER STATUTE  OTHER STORMS  OTHER STATUTE  OTHER STORMS  OTHER STORMS  OTHER STATUTE  OTHER STORMS  OTHER STORMS  OTHER STATUTE  OTH	Со	ppyright infringement; Tra	demark Infringement; I	Racketeer Influenced ar					
375 False Claims Act   110 Insurance   240 Torts to Land   462 Naturalization   463 Alien Detainee   330 Patent   463 Alien Detainee   310 Molitons to Vacate   3810 Patent   310 Miller Act   400 State   400 State   400 State   410 Antitrust   140 Negotiable   Instrument   150 Recovery of   245 Torts   250 Commerce/ICC   485 Commerce/ICC   485 Commerce/ICC   485 Telephone   250 Commer Protection Act   486 Consumer Protection Act   486 Consumer Protection Act   486 Consumer Protection Act   487 Seed of Abelity   485 Telephone   153 Recovery of Overpayment of Vet. Benefits   150 Stockholders'   315 Minre Product Liability   345 Marine   335 Motor Vehicle   355 Motor Vehicle   350 Stockholders'   350 Stockholders'   340 Stockholders'   34	VII	I. NATURE OF SUIT (F	Place an X in one bo	ox only).					
376 Qul Tam   377 Qul Tam				REAL PROPERTY CONT	IMMIG				
31 USC 3729(a)	Ш								
400 State   Reapportionment   140 Negotiable   Instrument   150 Recovery of Overpayment & Inforcement of Judgment   150 Recovery of Overpayment & Inforcement of Judgment   151 Medicare Act   151 Medicare Act   152 Recovery of Overpayment & Inforcement of Judgment   151 Medicare Act   152 Recovery of Overpayment & Inforcement of Judgment   151 Medicare Act   152 Recovery of Overpayment & Inforcement of Judgment   152 Recovery of Overpayment & Inforcement of Judgment   151 Medicare Act   152 Recovery of Overpayment & Inforcement of Judgment   152 Recovery of Overpayment of Vourpayment & Inforcement of Judgment   152 Recovery of Overpayment of Vourpayment of			110 Insurance	-	462 Natu	uralization	Habeas Corpus:	820 Copyrights	
Add Negotiable   140 Antitrust   150 Recovery of Overpayment & Enforcement of Judgment   150 Recovery of Overpayment & Enforcement of Judgment   151 Medicare Act   152 Recovery of Overpayment & Slander   152 Recovery of Defaulted Student Loan (Excl. Vet.)   153 Recovery of Overpayment & Slander   154 Recovery of Overpayment & Slander   154 Recovery of Overpayment & Slander   155 Recovery of Overpayment & Slander   154 Recovery of Overpayment & Slander   154 Recovery of Overpayment & Slander   155 Recovery of Overpayment & Slander   156 Recovery of Overpayment of Vet. Benefits   158 Recovery	_	-		245 Tort Product	462 Natu Applicat	uralization ion	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate	820 Copyrights 830 Patent	
430 Banks and Banking   450 Commerce/ICC   Rates/Etc.   460 Deportation   151 Medicare Act   310 Airplane   315 Airplane   315 Airplane   320 Assault, Libel & Slander   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   320 Assault, Libel & Slander   330 Feed Enforcement of Judgment   355 Prison Condition   560 Civil Detainee   Conditions of Confinement   362 Black Lung (923)   385 Property Damage   560 Civil Detainee   Conditions of Confinement   345 Marine Product Liability   340 Marine   345 Marine Product Liability   340 Marine   355 Prison Condition   365 Property Damage   365 Property Damage   560 Civil Detainee   Conditions of Confinement   365 Black Lung (923)   365 Blac	$\Box$	(31 USC 3729(a)) 400 State	120 Marine 130 Miller Act	245 Tort Product Liability 290 All Other Real	462 Natu Applicat 465 Othe Immigra	uralization ion er tion Actions	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence	820 Copyrights 830 Patent 835 Patent - Abbreviated	
Rates/Etc.  400 Deportation  470 Racketeer Influenced & Corrupt Org.  480 Consumer Credit  485 Telephone Consumer Protection Act 490 Cable/Sat TV  850 Securities/Commodities/Exchange 890 Other Statutory Actions  891 Agricultural Acts  893 Environmental Matters  895 Freedom of Info. Act  896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision  950 Constitutionality of Profucitudion and Product Liability  313 Arginality 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 345 Marine Product Liability 345 Marine Product Liability 345 Marine Product Liability 355 Motor Vehicle 365 SDrug Related 550 Civil Detainee Conditions of Seo Other Personal Injury Advantable  422 Appeal 28 USC 158 423 Withdrawal 28 USC 158 443 Withdrawal 28 USC 158 443 Withdrawal 28 USC 158 440 Other Civil Rights Act Act Act Act Ado The Induct Liability		(31 USC 3729(a)) 400 State Reapportionment	120 Marine 130 Miller Act 140 Negotiable	245 Tort Product Liability 290 All Other Real Property TORTS	462 Natu Applicat 465 Otho Immigra	uralization ion er tion Actions	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application	
480 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 480 Consumer Protection Act Consumer Protection Act 490 Cable/Sat TV 553 Recovery of Overpayment of Vet. Benefits 60 Sceurities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of 950 Constitutiona		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment &	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY  310 Airplane	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe	uralization ion er tion Actions RTS PROPERTY er Fraud	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty  Other:	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act	
Second & Corrupt Org.   480 Consumer Credit   485 Telephone   Conditions of   Conditions   Civil Right   Conditions   Civil Right   Civil Right		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc.	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe  371 Trut	er tion Actions RTS PROPERTY er Fraud h in Lending	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:  540 Mandamus/Other	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 (DTSA)	
485 Telephone Consumer Protection Act 490 Cable/Sat TV  850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of 853 Severities/Commodities/Exchange 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of 854 Sallow (Jillow) (Jaborator Confinement  153 Recovery of Overpayment of Vet. Benefits 153 Recovery of Sepanal 1845 Marine Product 153 Recovery of Sepanal 1845 Marine Product Liability 150 Motor Vehicle 150 Seizure of Property 21 150 Stockholders 150 Motor Vehicle 150 Seizure of Property 21 150 Seizure of Prope		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel &	462 Natu Applicat 465 Othe Immigra TOI PERSONAL 370 Othe 371 Trut 380 Othe	uralization ion er tion Actions RTS PROPERTY er Fraud h in Lending er Personal	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty  Other:  540 Mandamus/Other  550 Civil Rights	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff)	
Consumer Protection Act  490 Cable/Sat TV  850 Securities/Commodities/Exchange 890 Other Statutory Actions  891 Agricultural Acts  893 Environmental Matters  895 Freedom of Info. Act  896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of  950 Constitutionality of  2345 Marine Product Liability  345 Marine Product Liability  342 Appeal 28 USC 158  950 Constitution Act  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  350 Motor Vehicle 355 Motor Vehicle 360 Other Personal Injury Med Malpratice 362 Personal Injury Med Malpratice 363 Personal Injury Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos 345 Marine Product Usal Withdrawal 28 USC 157  CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 American with Disabilities- Employment 445 American with Disabilities- Employment 446 American with Disabilities- Employment 446 American with Disabilities- Other Act 790 Other Labor Litigation 791 Employee Ret. Inc.		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org.	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe 371 Trut  380 Othe Property 385 Prop	er tion Actions RTS PROPERTY er Fraud h in Lending er Personal Damage perty Damage	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  560 Civil Detainee	□ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark □ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923)	
490 Cable/Sat TV		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe 371 Trut 380 Othe Property 385 Prop	uralization ion er tion Actions RTS PROPERTY er Fraud h in Lending er Personal Damage perty Damage Liability	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty  Other:  540 Mandamus/Other  550 Civil Rights  560 Civil Detainee  Conditions of	□ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark □ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g))	
S50 Securities/Commodities/Exchange		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe 371 Trut  380 Othe Property 385 Prop Product  BANKR  422 App	er tion Actions RTS PROPERTY er Fraud h in Lending er Personal Damage Derty Damage Liability EUPTCY eal 28	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty  Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI	
890 Other Statutory Actions  891 Agricultural Acts  893 Environmental Matters  895 Freedom of Info. Act  896 Arbitration  899 Admin. Procedures Act/Review of Appeal of Agency Decision  950 Constitutionality of  890 Other Statutory Actions  190 Other Contract  970 Other Personal Injury Adv 440 Other Civil Rights  971 Fair Labor Standards Act  441 Voting  442 Employment  443 Housing/ Accommodations  740 Railway Labor Act  751 Family and Medical Leave Act  752 Family and Medical Leave Act  753 Family and Medical Leave Act  754 Family and Medical Leave Act  755 Family and Medical Leave Act  756 Family and Medical Leave Act  757 Family and Medical Leave Act  758 Family and Medical Leave Act  759 Constitutionality Accommodations  750 Constitutionality Accommodations		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV	120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe 371 Trut 380 Othe Property 385 Prop Product  BANKR  422 App USC 158	er tion Actions RTS PROPERTY er Fraud th in Lending er Personal Damage Derty Damage Liability EUPTCY eal 28	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI	
891 Agricultural Acts   360 Other Personal Injury   362 Personal Injury   362 Personal Injury   362 Personal Injury   362 Personal Injury   363 Personal Injury   364 Personal Injury   365 Personal Injury   367 Health Care   365 Personal Injury   368 Asbestos   368 Personal Injury   369 Personal Injury   3		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Com-	120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders'	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle	462 Natu Applicat	er tion Actions RTS PROPERTY er Fraud h in Lending er Personal o Damage berty Damage Liability EUPTCY leal 28	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881	□ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark □ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g))  FEDERAL TAX SUITS	
893 Environmental Matters 895 Freedom of Info. Act  896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of  893 Environmental Matters  195 Contract Product Liability 362 Personal Injury Med Malpratice 365 Personal Injury Accommodations 443 Housing/ Accommodations 445 American with Disabilities- Employment 446 American with Disabilities-Other 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury 448 Education 770 Labor/Mgmt. Relations 7740 Railway Labor Act 7751 Family and Medical Leave Act 7790 Other Labor Litigation 791 Employee Ret. Inc.		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory	120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders'	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe 371 Trut  380 Othe Property  385 Prop Product  BANKR  422 App USC 158  423 With USC 157  CIVIL F	er tion Actions RTS PROPERTY er Fraud th in Lending er Personal Damage Derty Damage Liability EUPTCY eal 28	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881  690 Other	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or	
895 Freedom of Info. Act  896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of  895 Freedom of Info. Act  895 Freedom of Info. Act  896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of  895 Freedom of Info. Act  896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of  895 Freedom of Info.  896 Arbitration 997 Accommodations 445 American with Disabilities- Employment 979 Other Labor Litigation 790 Cher Labor Litigation 791 Employee Ret. Inc.		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions	120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract	245 Tort Product Liability 290 All Other Real Property  TORTS PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability  350 Motor Vehicle Product Liability 360 Other Personal Injury	462 Natu Applicat	er tion Actions RTS PROPERTY er Fraud h in Lending er Personal Damage Derty Damage Liability EUPTCY eal 28 Indrawal 28 RIGHTS er Civil Rights	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881  690 Other  LABOR  710 Fair Labor Standard	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC	
REAL PROPERTY  896 Arbitration 899 Admin. Procedures Condemnation Act/Review of Appeal of Agency Decision  950 Constitutionality of  210 Land Pharmaceutical Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury  368 Asbestos Personal Injury  445 American with Disabilities- Employment 446 American with Disabilities- Employment 446 American with Disabilities- Leave Act 790 Other Labor Litigation 791 Employee Ret. Inc.		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental	120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract  195 Contract	245 Tort Product Liability 290 All Other Real Property  TORTS PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury	462 Natu Applicat	uralization ion er tion Actions RTS PROPERTY er Fraud h in Lending er Personal n Damage berty Damage Liability EUPTCY leal 28 andrawal 28 RIGHTS er Civil Rights ng	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standard Act 720 Labor/Mgmt.	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC	
899 Admin. Procedures Act/Review of Appeal of Agency Decision 950 Constitutionality of 950 Const		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info.	120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract  195 Contract  Product Liability	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury Med Malpratice 365 Personal Injury	462 Natu Applicat  465 Othe Immigra  TOI  PERSONAL  370 Othe 371 Trut  380 Othe Property  385 Property  422 App USC 158  423 With USC 157  CIVIL F  440 Othe 441 Voti  442 Emp 443 Hou	uralization ion er er tion Actions RTS PROPERTY er Fraud h in Lending er Personal / Damage berty Damage Liability RUPTCY leal 28 andrawal 28 RIGHTS er Civil Rights ng bloyment sing/	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standard Act 720 Labor/Mgmt. Relations	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC	
Act/Review of Appeal of Agency Decision  950 Constitutionality of Personal Injury  Act/Review of Appeal of Agency Decision  950 Constitutionality of Personal Injury  446 American with Disabilities-Other Litigation  790 Other Labor Litigation  791 Employee Ret. Inc.		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act	120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)  Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract Product Liability 196 Franchise	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury Med Malpratice 365 Personal Injury- Product Liability	462 Natu Applicat  465 Othe Immigra  TO  PERSONAL  370 Othe 371 Trut  380 Othe Property  385 Prop Product  BANKR  422 App USC 158  423 With USC 157  CIVIL F  440 Othe 441 Voti  442 Emp 443 Hou Accomm 445 Ame	uralization ion er er tion Actions RTS PROPERTY er Fraud h in Lending er Personal / Damage berty Damage Liability RUPTCY eal 28 andrawal 28 RIGHTS er Civil Rights ng oloyment sing/ nodations erican with	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC	
950 Constitutionality of 230 Rent Lease & Personal Injury 448 Education 791 Employee Ret. Inc.		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration	120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits  190 Other Contract Product Liability 196 Franchise  REAL PROPERTY	245 Tort Product Liability 290 All Other Real Property  TORTS PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability  350 Motor Vehicle Product Liability 360 Other Personal Injury Med Malpratice 365 Personal Injury Product Liability 367 Health Care/ Pharmaceutical	462 Natu Applicat	uralization ion er tion Actions RTS PROPERTY er Fraud h in Lending er Personal Damage Derty Damage Liability EUPTCY eal 28 er Civil Rights ng bloyment sing/ nodations erican with les-	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standard Act 720 Labor/Mgmt. Relations  740 Railway Labor Act  751 Family and Medical Leave Act	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC	
		(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of	120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract  195 Contract  196 Franchise  REAL PROPERTY  210 Land Condemnation	245 Tort Product Liability 290 All Other Real Property  TORTS PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Med Malpratice 365 Personal Injury Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability	462 Natu Applicate Applicate Applicate Toll Immigrae Toll PERSONAL 370 Other 371 Trut 380 Other Property 385 Property 422 Applicate 422 Applicate 422 Applicate 423 With USC 157 CIVIL F 440 Other 441 Voti 442 Emplicate 443 Hou Accomm 445 Ame Disabilitie Employr 446 Ame	erralization ion erration Actions RTS PROPERTY er Fraud h in Lending er Personal d Damage berty Damage Liability EUPTCY leal 28 endrawal 28 RIGHTS er Civil Rights ing bloyment sing/ nodations erican with les- inent erican with	Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:  540 Mandamus/Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standard Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ 880 Defend Trade Secrets Act of 2016 (DTSA)  SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g))  FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC	

FOR OFFICE USE ONLY: Case Number:

## Case 2:23-cv-05551-MCS-12B is TRICT COURT, CENTRAL DISTRICT OF CAMPORNIA Page ID #:54 CIVIL COVER SHEET

**VIII. VENUE**: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court?  Yes No	STATE CASE WAS PENDING IN THE COUNTY OF:			INITIAL DIV	INITIAL DIVISION IN CACD IS:		
	Los Angeles, Ventura, Santa Barbara,	\	Western				
If "no, " skip to Question B. If "yes," check the box to the right that applies, enter the	Orange			S	outhern		
corresponding division in response to Question E, below, and continue from there.	Riverside or San Bernardino				Eastern		
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?  B.1. Do 50% or more of the defet the district reside in Orange Co.?		TES. TOUL Case		hern" in response to Ques	will initially be assigned to the Southern Division. " in response to Question E, below, and continue		
☐ Yes 🔀 No			☐ NO. Contir	NO. Continue to Question B.2.			
If "no, " skip to Question C. If "yes," answer Question B.1, at right.	<b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)		Enter "East	YES. Your case will initially be assigned to the Eastern Division.  Enter "Eastern" in response to Question E, below, and continue from there.			
	check one of the boxes to the right	<b>&gt;</b>		•	d to the Western Division. ion E, below, and continue		
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?	<b>C.1.</b> Do 50% or more of the plaintiffs who reside district reside in Orange Co.?  check one of the boxes to the right		Enter "Sout	YES. Your case will initially be assigned to the Southern Division.  Enter "Southern" in response to Question E, below, and continue from there.			
☐ Yes 🔀 No			☐ NO. Contir	nue to Question C.2.			
If "no, " skip to Question D. If "yes," answer Question C.1, at right.	<b>C.2.</b> Do 50% or more of the plaintiffs who district reside in Riverside and/or San Ber Counties? (Consider the two counties to	nardino	Enter "East	YES. Your case will initially be assigned to the Eastern Division.  Enter "Eastern" in response to Question E, below, and continue from there.			
check one of the boxes to the right			NO. Your case will initially be assigned to the Western Division.  Enter "Western" in response to Question E, below, and continue from there.				
QUESTION D: Location of plaintiff	s and defendants?	Oı	A. range County	<b>B.</b> Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County		
Indicate the location(s) in which 50% or reside. (Check up to two boxes, or leave	more of <i>plaintiffs who reside in this dist</i> blank if none of these choices apply.)	trict			$\boxtimes$		
Indicate the location(s) in which 50% or district reside. (Check up to two boxes, capply.)	more of <i>defendants who reside in this</i> or leave blank if none of these choices						
D.1. Is there at least one	answer in Column A?		D.2. Is there a	t least one answer in (	Column B?		
If "yes," your case will initially be assigned to the SOUTHERN DIVISION.			If "yes," your case will initially be assigned to the EASTERN DIVISION.				
Enter "Southern" in response to Question	Enter "Eastern" in response to Question E, below.						
If "no," go to questio	n D2 to the right.		,	ill be assigned to the WES <sup>-</sup> n" in response to Question			
QUESTION E: Initial Division?			INITIAL DIVISION IN CACD				
Enter the initial division determined by 0	Question A, B, C, or D above:	WESTERN					
QUESTION F: Northern Counties?							
Do 50% or more of plaintiffs or defendar	nts in this district reside in Ventura, Sa	nta Barbar	a, or San Luis Obis	po counties?	Yes 🔀 No		

CV-71 (10/20) CIVIL COVER SHEET Page 2 of 3

## Case 2:23-cv-05551 MCS TRICT COURT, CENTRAL DISTRICT OF CASIFORNIA Page ID #:55 CIVIL COVER SHEET

(a). IDENTICAL CASES: Has this action been previously filed in this court?	⋈ NO	YES
If yes, list case number(s):		
<b>b). RELATED CASES:</b> Is this case related (as defined below) to any civil or criminal case(s) previously fil	led <b>in this court</b> ?	
	⋈ NO	YES
If yes, list case number(s):		
Civil cases are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and	d fact; or	
C. For other reasons would entail substantial duplication of labor if heard by different judge	es.	
Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to de	eem cases related.	
A civil forfeiture case and a criminal case are related when they (check all that apply):		
<ul> <li>A. Arise from the same or a closely related transaction, happening, or event;</li> </ul>		
B. Call for determination of the same or substantially related or similar questions of law and	d fact; or	
C. Involve one or more defendants from the criminal case in common and would entail sublabor if heard by different judges.	ostantial duplication of	
SIGNATURE OF ATTORNEY R SELF-REPRESENTED LITIGANT):	DATE: 7/11/2023	

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))

CV-71 (10/20) CIVIL COVER SHEET Page 3 of 3